

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

**GUARDIAN INDUSTRIES CORP.,**

**Plaintiff,**

**v.**

**DELL, INC.; GATEWAY, INC.; HEWLETT-PACKARD CO.;  
ACER INC.; ACER AMERICA CORP.;  
AOC INTERNATIONAL; ENVISION PERIPHERALS, INC.;  
TPV TECHNOLOGY, LTD.; TPV INTERNATIONAL (USA),  
INC.; CHUNGHWA PICTURE TUBES, LTD. A/K/A  
CHUNGHWA PICTURE TUBES CO.; TATUNG CO.;  
TATUNG CO. OF AMERICA, INC.; BOE HYDIS  
TECHNOLOGY CO., LTD.; BOE HYDIS AMERICA INC.;  
CHI MEI OPTOELECTRONICS; COMPAL ELECTRONICS,  
INC.; HANNSTAR DISPLAY CORP.; JEAN CO., LTD.;  
LITE-ON TECHNOLOGY CORP.; LITE-ON, INC. A/K/A  
LITEON TRADING USA, INC.; MAG TECHNOLOGY CO.,  
LTD.; MAG TECHNOLOGY USA, INC.; PROVIEW  
INTERNATIONAL HOLDINGS, LTD.; PROVIEW  
TECHNOLOGY, INC.; PROVIEW ELECTRONICS CO., LTD.;  
and QUANTA DISPLAY, INC.**

**Defendants.**

**C.A. No.:**

**05-27-SLR**

**Jury Trial**

**Demanded**

**NOTICE OF DISMISSAL AS TO DEFENDANT CHI MEI OPTOELECTRONICS**

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(i), and subject to the terms of a confidential Settlement Agreement between the parties, Plaintiff Guardian Industries Corp. voluntarily dismisses this action with prejudice with respect to Defendant Chi Mei Optoelectronics only.

Dated: July 13, 2005

/s/ Richard K. Herrmann

Richard K. Herrmann (I.D. No. 405)  
MORRIS JAMES HITCHENS & WILLIAMS LLP  
222 Delaware Avenue, 10<sup>th</sup> Floor  
Wilmington, Delaware 19801  
302.888.6800  
[rherrmann@morrisjames.com](mailto:rherrmann@morrisjames.com)

Bryan S. Hales  
Craig D. Leavell  
Meredith Zinanni  
Eric D. Hayes  
KIRKLAND & ELLIS LLP  
200 East Randolph Drive  
Chicago, Illinois 60601  
312.861.2000

*Counsel for Plaintiff Guardian Industries Corp.*

**CERTIFICATE OF SERVICE**

I hereby certify that on the 13<sup>th</sup> day of July, 2005, I electronically filed the foregoing document, **NOTICE OF DISMISSAL AS TO DEFENDANT CHI MEI OPTOELECTRONICS**, with the Clerk of the Court using CM/ECF which will send notification of such filing to the following:

Richard L. Horwitz, Esq.  
David E. Moore, Esq.  
Potter Anderson & Corroon  
Hercules Plaza, 6<sup>th</sup> Floor  
1313 N. Market Street  
Wilmington, DE 19801

Robert W. Whetzel, Esq.  
Matthew W. King, Esq.  
Richards, Layton & Finger, P.A.  
One Rodney Square  
Wilmington, DE 19801

Steven J. Balick, Esq.  
John G. Day, Esq.  
Ashby & Geddes  
222 Delaware Avenue, 17<sup>th</sup> Floor  
Wilmington, DE 19801

Josy W. Ingersoll, Esq.  
Young, Conaway, Stargatt & Taylor LLP  
The Brandywine Building  
1000 West Street, 17<sup>th</sup> Floor  
Wilmington, DE 19801

William Marsden, Esq.  
Sean P. Hayes, Esq.  
Fish & Richardson  
919 N. Market Street, Suite 1100  
Wilmington, DE 19801

Additionally, I hereby certify that on the 13<sup>th</sup> day of July, 2005, the foregoing document was served via email on the following non-registered participants:

Daniel T. Shvodian, Esq.  
Teresa M. Corbin, Esq.  
Howrey LLP  
301 Ravenswood Avenue  
Menlo Park, CA 94025-3434  
[shvodiand@howrey.com](mailto:shvodiand@howrey.com)  
[corbint@howrey.com](mailto:corbint@howrey.com)

York M. Faulkner, Esq.  
Finnegan Henderson Farabow Garrett & Dunner  
Two Freedom Square  
11955 Freedom Drive  
Reston, VA 20190-5675  
[york.faulkner@finnegan.com](mailto:york.faulkner@finnegan.com)

Roderick B. Williams, Esq.  
Avelyn M. Ross, Esq.  
Vinson & Elkins  
2801 Via Fortuna, Suite 100  
Austin, TX 78746-7568  
[rickwilliams@velaw.com](mailto:rickwilliams@velaw.com)  
[aross@velaw.com](mailto:aross@velaw.com)

Michael Bettinger, Esq.  
Preston Gates & Ellis LLP  
55 Second Street, Suite 1700  
San Francisco, CA 94105-3493  
[mikeb@prestongates.com](mailto:mikeb@prestongates.com)

Jeffrey K. Sherwood, Esq.  
Akin Gump Strauss Hauer & Feld  
1333 New Hampshire Avenue, NW  
Washington, DC 20036  
[jsherwood@akingump.com](mailto:jsherwood@akingump.com)

Keven M. O'Brien, Esq.  
Baker & McKenzie  
815 Connecticut Avenue, N.W.  
Washington, D.C. 20006  
[boehydis@bakernet.com](mailto:boehydis@bakernet.com)

Eric Wesenberg, Esq.  
Kai Tseng, Esq.  
Orrick Herrington & Sutcliffe  
1000 Marsh Road  
Menlo Park, CA 94025  
[ewesenberg@orrick.com](mailto:ewesenberg@orrick.com)  
[ktseng@orrick.com](mailto:ktseng@orrick.com)

E. Robert Yoches, Esq.  
Laura P. Masurovsky, Esq.  
Finnegan Henderson Farabow Garrett & Dunner  
901 New York Avenue, N.W.  
Washington, D.C. 20001  
[bob.yoches@finnegan.com](mailto:bob.yoches@finnegan.com)  
[laura.masurovsky@finnegan.com](mailto:laura.masurovsky@finnegan.com)

Peter J. Wied, Esq.  
Alschuler Grossman Stein & Kahan LLP  
1620 26<sup>th</sup> Street, Fourth Floor, N Tower  
Santa Monica, CA 90404-4060  
[pwied@agsk.com](mailto:pwied@agsk.com)

Kevin R. Hamel, Esq.  
Aaron Ettelman, Esq.  
Akin Gump Strauss Hauer & Feld  
One Commerce Square  
2005 Market Street, Suite 2200  
Philadelphia, PA 19103  
[khamel@akingump.com](mailto:khamel@akingump.com)  
[aettelman@akingump.com](mailto:aettelman@akingump.com)

Robert C. Weems, Esq.  
Baum & Weems  
58 Katrina Lane  
San Anselmo, CA 94960  
[rcweems@comcast.net](mailto:rcweems@comcast.net)

Robert J. Gunther, Jr., Esq.  
Kurt M. Rogers  
Latham & Watkins  
885 Third Avenue  
New York, NY 10022  
[robert.gunther@lw.com](mailto:robert.gunther@lw.com)  
[kurt.rogers@lw.com](mailto:kurt.rogers@lw.com)

/s/ Richard K. Herrmann  
Richard K. Herrmann (I.D. No. 405)  
MORRIS, JAMES, HITCHENS & WILLIAMS  
222 Delaware Avenue, 10<sup>th</sup> Floor  
Wilmington, Delaware 19801  
302.888.6800  
[rherrmann@morrisjames.com](mailto:rherrmann@morrisjames.com)

*Counsel for Plaintiff Guardian Industries Corp.*